



**MINUTES OF RESOURCES AND GOVERNANCE COMMITTEE MEETING HELD IN
COMMITTEE ROOM 1, 12 JAMES STREET, SALISBURY ON**

10 DECEMBER 2018

MEMBERS PRESENT

Cr D Proleta (Chairman)
Mayor G Aldridge (ex officio)
Cr B Brug
Cr A Duncan
Cr K Grenfell
Cr P Jensen
Cr J Woodman

STAFF

A/General Manager Business Excellence, Ms G Page
A/General Manager City Development, Mr G Ratsch
Manager Governance, Mr M Petrovski

The meeting commenced at 8.37 pm.

The Chairman welcomed the members, staff and the gallery to the meeting.

APOLOGIES

An apology was received from Cr D Hood.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr J Woodman
Seconded Cr B Brug

The Minutes of the Resources and Governance Committee Meeting held
on 15 October 2018, be taken and read as confirmed.

CARRIED

REPORTS

Administration

3.0.1 Appointment of Deputy Chair - Resources and Governance Committee

Moved Cr K Grenfell
Seconded Cr A Duncan

1. Cr B Brug be appointed as Deputy Chairman of the Resources and Governance Committee for a two year term.

CARRIED

3.0.2 Future Reports for the Resources and Governance Committee

Moved Cr B Brug
Seconded Cr J Woodman

1. The information be received.

CARRIED

External Relations

3.4.1 Local Government Association Annual General Meeting Voting Advice to Council

Moved Cr J Woodman
Seconded Cr P Jensen

1. Council note the votes cast by the Mayor as voting delegate of the City of Salisbury at the 26 October 2018 Local Government Association Annual General Meeting.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 8.52 pm.

CHAIRMAN.....

DATE.....